



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen/Finance Committee Joint Meeting Minutes

Tuesday, May 15, 2012 at 6:15 P.M.

Teachers Room, Elementary School, 205 Westford Road

Joint Board Meeting

Board of Selectmen Members Present: Selectman Curseaden, Selectman Corliss Lambert, Selectwoman Puleo, and Selectman Robert Jackson. Selectman Rick Reault joined the meeting at 6:20 PM.

Finance Committee Members Present: Member Rob Mullin, Member Linda Geyer, Member Scott Hammer, and Member Chris Mellen; Member Darryl Wickens joined the meeting at 6:30 PM.

1. 6:15 PM Joint Board Meeting/ Finance Committee Special Town Meeting Article 1 and 2 Discussions

The Board voted 4-0-1 on a motion by Selectman Lambert, second by Selectwoman Puleo to open the meeting. The meeting was called to order at 6:17 PM.

The Board met with the Finance Committee to discuss the transfers listed on Article 1 of the Special Town Meeting Article. The Town Administrator read through the transfers and gave the explanation for each transaction. The Board voted 5-0 on a motion by Selectwoman Puleo, second by Selectman Lambert to place the article on the warrant. Discussion there was a scrivener's error on one of the account numbers account number 150 should be 159. The Board voted 5-0 on a motion by Selectwoman Puleo, second by Selectman Lambert to recommend Article 1 with the amendment.

The Finance Committee Members voted 4-0-1 on a motion by Member Geyer, second by Member Hammer to recommend Article 1 with the amendment.

The joint board discussed the transfers on Article 2, this article was placed on the warrant by the Sewer Commissioners as a place holder and now have the financial backup for Article 2 for the Board and Committee to review. Mr. Jeff Hannaford, Sewer Commission Chair was present and reviewed the request with the joint members. The Sewer Commissioners are looking to transfer the sum of \$149,983.66 from the Sewer Enterprise Fund Retained Earnings Reserve to the Sewer Enterprise Fund Capital Outlay Account for Fiscal year 2012.

The Board voted 4-0-1 on a motion by Selectman Reault, second by Selectwoman Puleo to recommend Article 2 as presented.

The Finance Committee Members vote 3-0-2 on a motion by Member Geyer, second by Member Wickens to recommend Article 2 as presented.

The Board voted 5-0 on a motion by Selectman Lambert, second by Selectwoman Puleo to exit the joint meeting. The joint meeting ended at 6:35 PM.

The Finance Committee Members voted 5-0 on a motion by Member Geyer, second by Member Wickens to exit the joint meeting. The joint meeting ended at 6:35 PM. The Finance Committee continued their meeting to discuss other business.

The Board of Selectmen continued their meeting to discuss Article 22 on the Warrant. The article dealt with the formation of a Road Commission. The Board did not support the article and Selectwoman Puleo and Selectman Reault will read from a prepared statement as to why they will not support the article. The Board would like to see public hearings and more discussions before considering the formation of a commission.

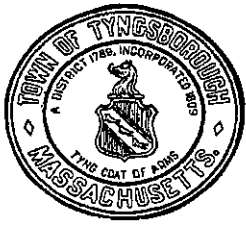
2. Adjournment

The Board concluding their reviews and discussion voted on a motion by Selectman Reault, second by Selectwoman Puleo to adjourn the meeting. The meeting adjourned at 6:45 PM.

Respectfully submitted by

Therese Gay
Administrative Assistant

Approved on *Monday June 4, 2012*



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- 1. 6:15 PM Joint Board Meeting/Finance Committee**
 - A. Special Town Meeting Article 1 and 2 Discussions**
- 2. Adjournment**